



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, December 03, 2008**

11/24/2008 9:49 AM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

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### **Wednesday, December 03, 2008**

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
8:45 a.m.	Committee # 2 - PUBLIC WORKS
9:00 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:15 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
9:25 a.m.	Committee # 8 - COMMUNITY SERVICES
9:30 a.m.	Committee # 9 - CONSERVATION
9:35 a.m.	Committee # 10 - GENERAL GOVERNMENT
9:50 a.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS & HOUSING
10:00 a.m.	Committee # 12 - LEGISLATIVE
10:25 a.m.	Committee # 13 - AUDIT
11:00 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY

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### **8:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. [Resolution to approve a contract for the purchase of computer network components from Coleman Technologies, Inc. for the purpose of current technology network upgrades and enhancements to support long-term maintenance and emerging initiatives. This resolution requires expenditure of funds in the amount of \\$818,248.20 from FY2008-2009 Capital Improvement Project 909-101714-7024, Computer Equipment. Sponsored by Commissioner J.W. Gibson, II.](#)
2. [Resolution authorizing the County Mayor to negotiate and sell a property located at 2476 Central Avenue to Christian Brothers University. Sponsored by Commissioner J. W. Gibson, II](#)

### **8:45 a.m. - Committee # 2 - PUBLIC WORKS**

1. [Resolution approving a lease agreement with Deline Farms Partnership as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 16, 2008. Sponsored by Commissioner Wyatt Bunker.](#)
2. [Resolution to Approve Amendment to a Long Term Land Lease, Development and Use Agreement between Shelby County and the Shelby County 911 Emergency Communications Board to reduce the amount of land leased from 15.00 acres to 5.00 acres. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED FROM 11/17/08\)](#)

**9:00 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

1. [Resolution to strongly encourage the Sheriff to allow for the distribution of condoms to inmates at the Shelby County Jail for the purpose of preventing the spread of the HIV/AIDS virus. Sponsored by Commissioner Henri E. Brooks.](#)

**9:15 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [ORDINANCE - SECOND READING - A Joint Ordinance amending the Memphis and Shelby County Zoning Ordinance-Regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows: Amend Appendix A, Zoning, Section 2 to add new definitions for financial services, title loan establishment and payday loan establishment. Amend Chart 1 by adding new use categories and use standards for pay day loan and title loan establishments. ZTA No. 08-001CC. Sponsored by Commissioner Carpenter. \(DEFERRED FROM 11/3/08\)](#)
2. [ORDINANCE - FIRST READING - A joint ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners adopting the 2003 edition of the International Code Council Residential Building Code and providing for its implementation by amendment to the Memphis and Shelby County Building Code and to establish an effective date. Sponsored by Commissioner Ritz.](#)

**9:25 a.m. - Committee # 8 - COMMUNITY SERVICES**

1. [A resolution amending the FY'09 Operating Budget of the Head Start Program and amending the personnel Complement. Sponsored by Commissioner David Lillard. \(DEFERRED FROM 11/17/08\)](#)

**9:30 a.m. - Committee # 9 - CONSERVATION**

1. [Resolution to Approve Operation And Management Agreement Between Shelby County Government and Agricenter International, Incorporated for the Operation and Maintenance of Shelby Farms Show Place Arena. Sponsored By Commissioner Mike Carpenter.](#)

**9:35 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of James A. Hutchison, Pamela D. Beasley, Richard D. Phillips, Sr., Warren C. Funk, Tonya M. Meeks, and Alycia Carter Peoples for appointment to the Shelby County Conservation Board. Sponsored by Commissioner Joe Ford.](#)

2. [Resolution approving the County Mayor's nomination of Carter Hord and Ralph Richardson for reappointment to the Memphis and Shelby County Building Code Board. Sponsored by Commissioner Joe Ford.](#)
3. [Resolution approving the County Mayor's nomination of Lee Askew III, Gene Holcomb, Joel Kimbrough, Morris Ray and Darrell Thomas for reappointment and Brenda Hardy and Steven E. Priddy for appointment to the Shelby County Healthcare Corporation. Sponsored by Commissioner Joe Ford.](#)
4. [A Resolution approving a contract amendment with CorVel Corporation for the review of medical bills for on-the-job injuries to determine whether costs are appropriate and whether savings for the County can be realized. Payment for these services will be based on a percentage of savings to the County. Sponsored by Commissioner Joe Ford.](#)

**9:50 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. [Resolution approving the transfer of title of one parcel of Homestead Program property pursuant to Tennessee Code Annotated 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Steve Mulroy.](#)
2. [Resolution approving the transfer of title of one hundred forty parcels of Homestead Program Property pursuant to the Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Steve Mulroy.](#)

**10:00 a.m. - Committee # 12 - LEGISLATIVE**

1. [Resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the members of the Tennessee General Assembly to support legislation amending Tennessee Code Annotated, Title 67, Chapter 5, Section 2509\(d\) relative to conveying properties to adjoining property owners. Sponsored by Commissioner Henri Brooks. \(DEFERRED FROM 11/17/08\)](#)
2. [Resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the members of the Tennessee General Assembly to support legislation amending Tennessee Code Annotated, Title 67, Chapter 5, Section 2509\(d\)\(4\) relative to gifting properties to nonprofit community development organizations. Sponsored by Commissioner Henri Brooks. \(DEFERRED FROM 11/17/08\)](#)

**10:25 a.m. - Committee # 13 - AUDIT**

1. DISCUSSION - County Trustee paying own operating expenses, and TCO recommendations regarding Trustee's IT operation.
2. DISCUSSION - Audit of General Sessions Court Clerk Office

**11:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the conveyance of one \(1\) county owned Delinquent Tax Parcel, acquired from Shelby County Trustee Tax Sale No. 83.1, to the State Of Tennessee, for nominal consideration, pursuant to T.C.A. §67-5-2509\(D\) and authorizing the Shelby County Mayor to execute a Quit Claim Deed.](#) Sponsored by Commissioner George S. Flinn, Jr.